

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: 10/16/2023

Members Present: Chris Pinter; Lindsey Hull; Maribeth Leonard; Carol Mills; Julie Majeske; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; Sandy Lindsey; Sara Lurie

Members Absent: Bryan Krogman

MSHN Staff Present: Joseph Sedlock; Amanda Ittner; Attending only for applicable area: Todd Lewicki

Agenda Item		Action Required			
CONSENT AGENDA	Approved with the addition of the handout for Medicaid Disenrolled Report, September 2023.				
		By Who		By When	
FY23 Operations Council Annual Report	<p>J. Sedlock reviewed the draft annual report. Feedback for next year goals received included:</p> <ul style="list-style-type: none"> Add funding advocacy to address demand and staffing, provider issues Add Health Home and CCBHC expansion and performance evaluation Add advocacy/clarification of public system vs private health plan Clarification on use of CRM from State’s perspective 				
	MSHN will revise the Annual Report for inclusion of the above	By Who	J. Sedlock	By When	10.31.23
Follow-Up – MSHN Inpatient Rates and Contracts	<p>J. Sedlock reviewed that last month there was a discussion on centralizing inpatient contracts and reviewing the rates utilized across the regional system. Joe requested clarification and commitment if MSHN will pursue this further.</p> <p>Discussion of using the regional negotiation tactics to reduce hospital rates.</p> <p>Specialized residential rate negotiation could also be beneficial for the regional contracts.</p>				
	MSHN will move forward with specialized residential. Joe will send out template for use, for return by end of December. In/Out of Region, Rate, Any rate implications/notes, licensed/unlicensed (with COFR floor of min of 8hrs). Will add this to the agenda in January for review.	By Who	J. Sedlock	By When	10.31.23
Integrated Health Homes	<ul style="list-style-type: none"> Health Home Provider Policy Health Home Care Plan Monitoring Procedure Health Home Monitoring Tool 				
	<p>A. Ittner reviewed the final version of the Health Home Provider Policy as a reminder of the Ops approved policy. Reviewed the changes to the Health Home Care Plan Monitoring Procedure. Discussion regarding the upload of the assessment and does the full assessment need to be uploaded or is MSHN only verifying the face-to-face occurrence. Question related to what review of the assessment will be conducted by MSHN.</p> <p>Reviewed the Health Home Monitoring Tool changes.</p> <p>Ops appreciated the changes and is supportive with the inclusion outside of the clarification of the assessment.</p>				

Agenda Item		Action Required			
	MSHN to follow up on clarification regarding the Assessment	By Who	A. Ittner	By When	11.15.23
1915(i) Update	T. Lewicki reported CMHSPs did a great job on ensuring enrollment by 9.30.23. At that point we were 99.6% enrolled. About 5100 individuals are enrolled. At this point, now the evaluation time frame will be utilized to update enrollment annually.				
	Update only	By Who	N/A	By When	N/A
Conflict Free Access and Planning Update	<p>T. Lewicki reported the CFAP group is now gathering feedback to conduct a survey. MDHHS scratched the timeline and are now reassessing the timeline.</p> <p>The four options were clarified that the state is considering pieces and possible looking at another option now that they have tested the four.</p> <p>Discussion with CLC subgroup to discuss other changes that could support additional safeguards. Some ideas included centralizing UM, addressing independent facilitation.</p> <p>Next MDHHS meeting is October 31 of the workgroup.</p> <p>Discussion regarding MSHN should advocate for a waiver with MDHHS and support continuation of current operations.</p>				
	CMHs should discuss with CLC members to inform the subgroup. Direction from Ops is to document the current structure as an option. Will open this group up to other assignments from CEOs.	By Who	CMHs	By When	11.15.23
COFR	<p>The region's COFR policy is not clear that we are trying to eliminate COFR's within region.</p> <p>Discussion regarding reviewing the policy again for clarification on the specifics.</p> <p>Will be referred to CLC to review and update and ensure we address all issues. Including consideration of homeless shelter, post crisis services, general AFC,</p>				
	MSHN will add COFR review to future CLC meeting and bring back recommended changes to Ops.	By Who	T. Lewicki	By When	10.31.23
FY24 Delegation Agreement	A. Ittner gave an overview of the request by MDHHS to report FY24 delegation arrangements. MSHN will report based on our delegation grid included in the contracts.				
	Informational only	By Who	N/A	By When	N/A